



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Club Rooms, Rotorua Aquatic Centre	Date:	23 rd November 2023	Meeting opened:	7. 30
Chair:		Minutes:	Karen	Closed:	9.00

Committee Present:	Kane Radford, Lisa Rowland, Lorien Martin, Greg Swanberg & Kelly Jury.
Guests present:	Darrin Walsh
Apologies:	None, all present.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Darrin congratulated Greg and Kelly on being elected to the Board, Thank you to Lisa for chairing AGM.			
Agenda Items				
Conflict of interest	None to declare			
Board 2023	Discussion It was moved that the chair be Greg It was moved that the deputy chair be Lorien	Lisa / Kane- Agreed. Greg / Kelly		
Previous minutes	The minutes of the board meeting held were moved as a true and correct record with one correction in GB. Lorien not emailing technical.	Lorien/ Lisa. Agreed.		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Matters Arising	Bank Account- work in progress Kawerau - Justin getting back to Darrin, Darrin emailed yesterday to follow up.	Karen & Darrin		
Correspondence	As circulated- Taupo, Fiona and Swim Rotorua- discuss at end.			
Financial report	Accounts spreadsheet	Greg /Lorien		
Events Report	Taken as read			
General Business				
Sub Committees	Technical Committee: Jan Pook, Helene Walsh, Darrin Walsh, Lisa Rowland, Lorien Martin as Board Rep Events Committee: Sam Pook, Jan Pook, Helene Walsh, Darrin Walsh, Bronwen Radford & Kelly Jury as Board Rep Awards Committee: Sam Pook, Bronwen Radford, Greg Swanberg as Board Rep	Karen to check TOR. Send Technical numbers to Technical Committee for KPI's		
Club Liaison	Good to get this going again as a club support, liaison to Board. Helps board profile. Evolution- Greg Mount- Kelly Taupo- Lisa LVWA- Kane Whakatane- Kane Te Arawa-Lisa Papamoa- Lorien Swim Rotorua- Kelly			
Board Vacancy	Board will talk to people. Have one person interested to confirm with in next two weeks.			
Any other business.	Correspondence- all have been sent responses. Discussion on AGM. Save any letters sent on behalf of board to a Google Drive folder. Lorien presented Member update that she has written to send to Karen for forwarding to membership.			
Next meeting	25 th January 2024 Zoom			



Swimming

BAY OF PLENTY